

Maricopa County Community Services Commission

Monday, February 22, 2016, 6:00 pm

234 N Central Ave. #3000 Phoenix AZ 85004

*The Advisory Tri-Partite Board of the Maricopa County Community Action Agency*

**Agenda**

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1. **Call to Order** Chair Amy Schwabenlender
  2. **Roll Call** Laurie Ontiveros  
Program Coordinator
  3. **Pledge of Allegiance**
  4. **CAA Director's Report – including but not limited to:** Sandra Mendez  
Assistant Director
    - Dashboard Indicators (DI) Report
    - Updates – Peoria & Surprise CAP Offices
    - ADES On-Site Monitoring
    - 2017 Contracts & IGAs
  5. **Community Needs Assessment Overview** Saguro Evaluation Group
  6. **ACTION ITEMS** Chair Amy Schwabenlender
    - Approval of Meeting Minutes October 26<sup>th</sup>, 2015
    - Formally Accept the Maricopa Community Action Agency Community Needs Assessment Report
    - Formally Accept Resignation - Commission Member Lorenzo Aguirre, Representative of Surprise Service Area (Consumer Sector)
    - Formally Accept Pam DiPietro, Representative of the North Service Area (Consumer Sector)
  7. **Call to Public** Chair Amy Schwabenlender
  8. **Adjourn**
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**Next Meeting: April 25<sup>th</sup>, 2016, 6:00pm, 234 N. Central Ave. #300 Phoenix, AZ 85004**

**To RSVP or information, please contact Laurie Ontiveros at (602) 506-2322 or [OntiverosL@mail.maricopa.gov](mailto:OntiverosL@mail.maricopa.gov)**

***HSD Mission Statement:***

To provide and coordinate essential support and social services to vulnerable populations to enhance economic, educational, and social opportunities and strengthen communities.